



## **CITY OF LODI**

**Carnegie Forum**  
305 West Pine Street, Lodi

## **AGENDA - REGULAR MEETING**

**Date: March 17, 1999**

**Time: 7:00 p.m.**

For information regarding this Agenda please contact:

**Alice M. Reimche**

**City Clerk**

**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-42

Ord. No. 1669

- A. Roll call
- B. Invocation – Natalie Reyes, Bahai
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards – None
  - 2. Proclamations
    - a) Lenore Sypnieski, Green Thumb's Outstanding Worker in San Joaquin County
  - 3. Presentations
    - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
    - b) Presentation of March "Community Improvement Award"
    - c) Presentation to winners of the Year 2000 Steering Committee Place Mat Contest – Track C
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims – \$2,376,220.06
  - 2. Minutes – March 3, 1999 (Regular Meeting)
  - 3. Plans and specifications and advertisement for bids for Softball Complex Bleacher Project
  - 4. Plans and specifications and advertisement for bids for Walkway Improvements to Glaves, Beckman and Lodi Lake Parks
  - 5. Plans and specifications and advertisement for bids for Century Park Playground Improvements
  - 6. Accept improvements under contract for Lower Sacramento Road Resurfacing, Turner Road to 400 Feet North of Eilers Lane
  - 7. No parking on Evergreen Drive south of Turner Road

Res. No. 99-42

- Res. No. 99-43      8.      Renewal of landscape maintenance contract for fiscal year 1999/2000 (\$75,900)
9.      Authorize City Manager to execute amendment to East San Joaquin Parties Water Authority Joint Powers Agreement
10.     Authorize City Manager to execute a professional services agreement for general civil engineering support services
- Res. No. 99-44      11.     Authorize Community Development Director to submit Grant Application to State Integrated Waste Management Board
- Res. No. 99-45      12.     Resolution of support for the development of legislation to limit waste diversion requirements to Class III type waste
- Res. No. 99-46      13.     Public Benefits Program Grant – Demand-side Management Projects for: Hazels Restaurant and the City of Lodi Parks and Recreation Department's Lodi Lake Youth Area (\$9,335)
- Res. No. 99-47
14.     Set Public Hearing for April 21, 1999 to consider introducing an ordinance to add Lodi Municipal Code Chapter 10.43, "Regulations for Roller Skating" and amend Chapters 10.40, "Regulations for Bicycles" and 10.42, "Skateboards"
15.     Set Public Hearing for April 7, 1999 to consider the Planning Commission's recommendation that the City Council adopt a General Plan Land Use Amendment from MDR, Medium Density Residential to LDR, Low Density Residential at 2630 Paradise Drive, Lodi
16.     Request to set hearing under the comprehensive Municipal Environmental Response and Liability Ordinance (MERLO) at request of Joseph Salazar, Attorney for M&P Investments
17.     Temporary increase in credit card limit for City Clerk
- Res. No. 99-48      18.     Recommendation to participate in Joint Countywide Feasibility Study to explore options of County Animal Shelters
19.     Request to join in amicus brief supporting a City's investigating officer's ability to rely on statements of victims of spousal abuse in the investigation and prosecution of criminal cases – Foster v. City of Napa, et al., Case No. A084652
- F.      Public Hearings
1.      Continue Public Hearing to April 7, 1999 to consider amending the ordinance relating to police alarm fees
- G.      Communications
1.      Alcoholic Beverage Control License Applications
- a)      C. R. Star Inc. to Joel Leobardo Garza, Star Market, 741 South Cherokee Lane, Lodi, Off-Sale General, Person to Person Transfer
2.      Reports: (Boards/Commissions/Task Forces/Committees)
- a)      Planning Commission report of February 24, 1999
- H.      Regular Calendar – None
- I.      Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

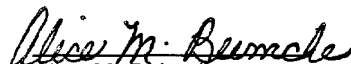
L. Closed Session

1. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
2. Prospective acquisition/exchange of real property located at 1430 and 1460 East Lodi Avenue (APN #'s 049-07-007 and 049-07-008) and 1528 East Lodi Avenue (APN # 049-07-009), the negotiating parties are City of Lodi and George A. Gillespie et al. Negotiators to discuss terms of exchanging property. Government Code §54956.8.

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Alice M. Reimche  
City Clerk